

Minutes of the Regular Work Session of the
Board of Mayor and Aldermen, City of Kingsport, Tennessee
Monday, August 19, 2013, 4:30 PM
Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips
Alderman John Clark
Alderman Colette George
Vice-Mayor Mike McIntire

Alderman Tom C. Parham
Alderman Tom Segelhorst
Alderman Jantry Shupe
(arrived after roll call)

City Administration

John G. Campbell, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. **CALL TO ORDER:** 4:30 p.m. by Mayor Phillips.
2. **ROLL CALL:** By Deputy City Recorder Angie Marshall.
3. **WORK SESSION TICKLER.** Mayor Phillips asked for information on several items. City Manager Campbell gave a status update on the PET Dairy building and the portion of that parcel being considered for surplus property. There was some discussion on installing cameras in the parking garage with the board agreeing staff should move forward. Deputy Police Chief Dale Phipps gave details on the applications for police chief. Mr. Campbell noted an assessment center was scheduled for September 10 and the new chief should be announced before the end of September. Mr. Campbell and School Superintendant Dr. Lyle Ailshie provided information on the stadium renovation project. Dr. Ailshie also commented on a letter to the board asking for consideration for using vacant area on the second floor for teacher training, in light of the investments made by the schools at the Midland property. Discussion ensued.
4. **REVIEW OF AGENDA ITEMS ON THE AUGUST 20, 2013 REGULAR BUSINESS MEETING AGENDA.** City Manager Campbell, members of staff and community members provided a summary or presentation for each item on the proposed agenda. Those items the Board discussed at greater length or which received specific questions or concerns included:

VI.B.2 Consideration of a Resolution Accepting a Donation from Appalachian Electric Power and Consideration of an Ordinance to Appropriate the Funds for a Greenbelt Landscaping Project (AF: 227-2013). Assistant to the City Manager Chris McCartt provided details on the location of this project.

VI.D.1 Consideration of a Resolution Approving an Equitable Sharing Agreement with the United States Department of Justice Allowing the Kingsport Police Department to Participate in the Federal Asset Forfeiture Program (AF: 224-2013). City Manager Campbell explained this would allow the police department to keep a fair share of what is confiscated by officers when there are joint exercises.

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VI.D.2 Consideration of a Resolution to Approve the Offer and Authorize the Mayor to Execute All Documents Necessary for Property Acquisition for the Kingsport City School System (AF: 229-2013). City Manager Campbell stated this property was at 1713 Park Street, noting the schools have been negotiating for awhile due to the fact this property is next to two other parcels owned by the schools.

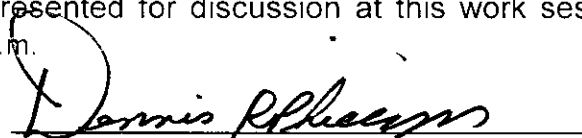
VII.1 Consideration of an Ordinance to Amend the Code of Ordinances, City of Kingsport, Tennessee, Division 2, Section 98-231(b); and to Fix the Effective Date of This Ordinance (AF: 221-2013). Planning Manager Lynn Tully presented details on this item, noting staff has met with the parking committee regarding concerns from the residents raised at the last meeting. She stated some of the issues focused on were the availability and distance of overnight and handicapped parking for residents. Ms. Tully discussed the recommendations made by the committee for all of these issues that will be addressed as quickly as possible once the proposed changes are passed.

BOARD COMMENT. Mayor Phillips commented the AEP contract expires in 2017 and it's not too early to start looking at it. There was also some discussion on the housing market and the needed for higher end new construction.

PUBLIC COMMENT. Ms. Mary McNabb and Ms. Jeannie Bourne made comments to the board.

5. ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:05 p.m.


ANGELA MARSHALL
Deputy City Recorder


DENNIS R. PHILLIPS
Mayor